

**COMMONWEALTH OF MASSACHUSETTS**

**BOARD OF RESPIRATORY CARE**

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE  
BOARD OF RESPIRATORY CARE  
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Thursday, May 20, 2021  
1:30 PM**

**General Session is open to the public and will be held via Webex at:  
<https://state.ma.webex.com/statema/j.php?MTID=mc42d821424a8a294ffb7de43728014da>  
Call-In Telephone number 1-866-692-3580 (toll-free)  
Meeting Number/Access Code: 185 029 0282  
Meeting Password: 2Bm9iMFNxK3**

**Agenda**

**All Votes Must Be Via Roll Call**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
<b>1:30 PM</b>	<b>I</b>	<b>Call to Order</b> <b>Determination of Quorum</b> <b>Notice of electronic recording</b>		Chair
	<b>II</b>	<b>Conflict of Interest</b> <b>Approval of Agenda</b>	Draft Agenda	Chair
	<b>III</b>	<b>Approval of Minutes</b> A. March 18, 2021 Board Meeting Minutes	Draft Minutes	Chair
	<b>IV</b>	<b>Open Investigations: N/A</b> Triage: N/A Staff Assignments: N/A Complaint: N/A		
	<b>V</b>	<b>Flex Session</b> A. Announcements B. Topics for next agenda	Memo	ED

<b>2:30 PM</b>	<b>VI</b>	<b>Executive Session (Roll call vote):</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.  1. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensee(s) relevant to their petitions for license status change.  2. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board.  <b>The Board will not reconvene in open session subsequent to the closed session(s).</b>		Chair
	<b>VII</b>	<b>65C Session: N/A</b>	Closed Session	Board Counsel
	<b>VIII</b>	<b>Adjudicatory Session: N/A</b>	Closed Session	Board Counsel
	<b>IX</b>	<b>Adjournment</b> -next Board meeting scheduled for May 20, 2021		Chair

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.***